

**TELLURIDE LODGE HOMEOWNERS'
ASSOCIATION BOARD OF DIRECTORS
ZOOM MEETING
March 07, 2023, AT 5:30 PM**

MINUTES

CALL TO ORDER

President Andrew Davis called the Zoom meeting to order at 5:33pm. A roll call was taken, and a quorum declared.

Board Members attendance: Andrew Davis, David Cordell, Carl Ebert, Bill Vaglianti, Joel Lee & Patty McIntosh

Attending Homeowners: Lynn Sherlock, Molly Herrick, Carrie Koenig, Pam Bennett, Patty Chandler, Tracy Boyce, Sara Milder, Sally Blouse & Lu Holland

Staff attendance: Karyn Marolf, Office Manager and Ethan Alexander, Maintenance Manager

Approval of Agenda: Approval of agenda as presented; all were in favor.

Approval of Minutes: Dave Cordell made a motion to approve the February 07, 2023, Minutes, motion was 2nd by Bill Vaglianti. Minutes were approved.

REGULAR SESSION:

Office Manager Report-Karyn:

- A/R for February looks good. There are 2 owners that have not paid their January and February dues.
- Budget vs. Actual as of January 31, 2023, was sent out to the-Board for review. The TL budget as of January 31 is 6 months

into their budget. Legal is over budget and water and sewer are going to be very close to budget if not over by a little. Window washing was only budgeted for one cleaning so the spring cleaning will make the window budget be over budget.

- Vyanet replaced the alarm phone line in the office with AES IntelliNet. Karyn will call CenturyLink and have the 728- 5228 line removed and the office line with CenturyLink will be replaced with Spectrum phone line with the same current office phone number.
- Karyn reported that she will be gone from April 04 -11.

Maintenance Report Ethan:

- The drain on the south end of the parking lot is frozen and causing a large pond. Ethan reported that he has been pumping the water out as much as he can and as of date been unable to unplug. Dave Cordell suggested that Ethan purchase a power washer, air compressor and extension cords to help with dealing with these issues.
- The hot tubs are working much better with new heat pumps. Closing the spa on Mondays when needed for maintenance is a big help with keeping the tubs clean.
- Ethan reported that the steam room is not working and needs repairs.

Board officers Report:

- **Cable TV and Internet:** Bill Vagienti reported that the contract from Spectrum was a good deal, and Bill recommended that TL renew their contract with Spectrum.
- **TL Investments:** Carl Ebert reported that is working with Alpine Bank and will be investing \$49,000 in two different US Treasury terms, and had Alpine Bank put the remaining funds in a better interest bearing account.

Old Business:

- EV truck was hauled to Norwood for estimate last month. Ethan has not received an estimate as of date.

Next Meeting:

April 18, 2023 @5:30 pm MST Time

ADJOURN: 6:18 p.m.

**Karyn Marolf, Office Manager
Patty McIntosh-Secretary**